

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

August 05, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **RAJKAMAL**
Scrip Code: **514028**

Dear Sir/Madam,

Sub: Intimation of Board Meeting on August 13, 2022 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, August 13, 2022.

1. To consider and approve Standalone Unaudited Financial Results (with Limited Review) of the Company for the quarter ended June 30, 2022.
2. Any other business which forms part of the Agenda paper.

Further, we hereby inform that the trading window for dealing in shares of the company has already been closed from Friday i.e. July 01, 2022 and the trading window continued to remain close till completion of 48 hours of announcement of the audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022, on such information being made public for all directors, KMP's, designated employees and connected persons of the company as defined in the code.

Request you to take note of the same.

Thanking you

Yours faithfully,

For Rajkamal Synthetics Limited



Ankur Ajmera
Managing Director
(DIN: 07890715)

